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Date: 9th March, 2015

To
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
P. J. Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Ref.: Garnet Construction Ltd. (Script Code 526727)

Reg. : Disclosure under Regulation 29(2) of SEBI (SAST) Regulation, 2011

Dear Sir,

This is with reference to above please find enclosed herewith disclosure received from Smt. Kusum Devi Kedia for your information and record purpose.

Please also find enclosed herewith Disclosure under Regulations 13(4), 13(4A) and 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Please acknowledge the same.

Thanking you, Yours faithfully For Garnet Construction Ltd.

、こ、こ、とこ、 Kishan Kumar Kedia

Chairman & Managing Director

Encl. : a/a

Garnet Construction Limited

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Garnet Construction Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Kusum Devi Kedia		
Whether the acquirer belongs to Promoter/Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE		
 Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC 	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)	
Before the acquisition/disposal under consideration, holding of:				
 a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category 		11.89%	11.89%	
Total (a+b+c)	16,53,380	11.89%	11.89%	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/soldb) VRs acquired /sold otherwise than by shares	150,000	1.08%	1.08%	
c) Warrants/convertible securities/any other instrument				

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold		(Community	
Total (a+b+c)	150,000	1.08 %	1.08 %
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After the acquisition/sale, holding of:	Ì		
a) Shares carrying voting rights	18,03,380	12.97%	12.97%
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c)	18,03,380	12.97%	12.97%
 Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). 	Purchase through Off- Market		
 Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 	9 th March, 2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	13,90,22,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	13,90,22,000		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	NIL		
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(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Signature of the acquirer

Place: Mumbai

Date: 9th March, 2015